

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 2, 2019

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Darrin McGowan answered roll call. Ron Jarman and Dr. John Williams were not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Cameron moved to approve the minutes of the December 18, 2018 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out the monthly and year end statistics report.

Tucker reported that they had 4 reserve officers in 2018 and they logged a total of 1058 hours worked in 2018.

Animal- Animal Warden Cottrell presented a 6 month report. They had a total intake of 605 animals. 230 of those were adopted, 83 were returned to the owner, 214 were euthanized, 21 died while in our care for failure to thrive. We currently have 8 dogs and 14 cats at the shelter.

Fire – Chief Jenkins reported that they are experiencing power issues with the aerial truck. He has contacted Connersville to request use of their truck if necessary.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy Issues** - Newhouse is reviewing the information from IPEP.
2. **Police Department Roof Settlement** – We are reviewing what we believe is the final document.
3. **HWC Design Contract Stellar Overlook** – We are still waiting on the contract.

4. **Nepotism Issues** – Newhouse is working on this.
5. **January Deadline ADA Section 6 Updates** – We should have this ready for the next meeting.
6. **Resolution 2018-26 Support of Cherry Street PH III** – McGowan moved to give a favorable recommendation to Council in support of Resolution 2018-26 for Cherry Street Phase III. Cameron seconded the motion. Motion carried.

McGowan made a motion to give a favorable recommendation to Council in support of Resolution 2019-1 authorizing eminent domain for Phase I and II of the Cherry Street project. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Monthly Project Claims** –
 - a. Change order #2 Main Street Stellar Streetscape project – Cameron moved to approve change order #2 in the amount of \$6,880.00. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Cameron seconded the motion. The meeting adjourned at 5:42 p.m.